

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES**

September 5, 2019

ACTION ITEMS

Authorization to Advertise

1. Resolution No. 229-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for a three-year requirement contract for Predictive Maintenance Services at all Wastewater Treatment Plants with an anticipated expenditure of \$325,000.00.
2. Resolution No. 230-19 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the purchase of one Next Generation Sequencer for the analysis of gastrointestinal bacteria DNA with an anticipated expenditure not-to-exceed \$100,000.00.

Authorization to Issue Request for Proposals (RFP)

3. Resolution No. 231-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for software and professional services for the SIEM System Implementation project.
4. Resolution No. 232-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for environmental assessment services in support of the District's Capital Improvement Program and Regional Stormwater Management Program.

Authorization to Purchase

5. Resolution No. 233-19 Authorize the purchase of labor and materials from sole source vendor Boiler Specialists, Inc. to repair one Fulton heating boiler at the Easterly Wastewater Treatment Plant in an amount not-to-exceed \$60,000.00.
6. Resolution No. 234-19 Authorize the purchase of labor and materials to replace the Accusonic effluent flowmeter and perform recertification services for six other District Accusonic flowmeters at the Easterly Wastewater Treatment Plant from sole source vendor ADS, LLC in an amount not-to-exceed \$61,800.00.

Authorization to Enter into Agreement

7. Resolution No. 235-19 Authorization to enter into agreements to fund the 13 Member Community Infrastructure Program projects presented for 2020 in the total amount not-to-exceed \$10,908,895.50.
8. Resolution No. 236-19 Authorization to enter into a professional services agreement with Jacobs Engineering Group for the Chippewa Creek Flood Reduction Near Echo Lane project in an amount not-to-exceed \$2,086,000.00.

Authorization to Enter into Contract

9. Resolution No. 237-19 Authorization to enter into a twelve-month requirement contract with PVS Technologies, Inc. for Ferric Chloride Solution at all Wastewater Treatment Plants in an amount not-to-exceed \$610,500.00.
10. Resolution No. 238-19 Authorization to enter into construction contract with Pirc Company Landscaping & Snowplowing, LLC for the Site Restoration Services II project in an amount not-to-exceed \$420,155.98.

Authorization of Contract Modification

11. Resolution No. 239-19 Authorizing final adjusting change order for Contract No. 18007311 with Marra Services, Inc. for the Spring Creek Culvert Rehabilitation project by decreasing the contract amount by \$64,128.49, thereby bringing the total contract amount to \$693,909.01.

Sewer Use Code Matters

12. Resolution No. 221-19 Adopting the findings of the Hearing Officer with regard to the sewer charges on the account of Mr. Michael Jackson, Sewer District Hearing No.19-016, that the customer's request be denied.
13. Resolution No. 240-19 Adopting the findings of the Hearing Officer with regard to the sewer charges on the account of Ms. Andrejatta Casey, Sewer District Hearing No.19-021, that the customer's request be denied.

Property Related Transaction

14. Resolution No. 241-19 Authorizing the District to enter an Amendment to Sewer Easement with 1475 W29th LLC relative to a permanent easement on parts of PPN 003-27-019, 003-27-020, 003-27-021, 003-27-065, 003-27-066 and 003-27-088 on W. 28th Street in Cleveland, to clarify the owner's rights to develop the surface property and to construct improvements to a depth of twenty feet, with no additional cost to the District.
15. Resolution No. 242-19 Authorizing the District to acquire one parcel in fee simple, known as PPN 761-16-082, located at 19910 Longbrook Drive, in the City of Warrensville Heights, owned by Ardella D. Love, necessary for the construction and maintenance of the Mill Creek Bank Stabilization project, and to enter into a lease agreement with Ardella D. Love with total consideration of \$85,000.00 plus closing costs.
16. Resolution No. 243-19 Authorizing the District to acquire one permanent stormwater easement known as part of PPN 794-21-050 on property located on Rauland Drive, in the City of Walton Hills, owned by Karen M. Robison, fka Karen M. Brasdovich, necessary for the construction and maintenance of the Walton Hills Streambank Repair Maintenance project with total consideration of \$1.00.
17. Resolution No. 244-19 Authorizing the District to acquire one permanent easement known as part of PPN 107-01-001, located on East Blvd., in the City of Cleveland, owned by the City of Cleveland, necessary for the construction and maintenance of the Doan Valley Relief and Consolidation Sewer project with total consideration of \$16,920.00.

Authorization to Grant Credit

18. Resolution No. 245-19 Authorizing the District to issue a credit adjustment in the amount \$34,867.57 against sewer charges on NEORSD Account No. ending 60001 for Coral Shaker Sq. LLC at 13200 Shaker Square in the City of Cleveland.

Authorization to Implement

19. Resolution No. 246-19 Authorization to implement the 2020 Watershed Partners Service Agreement Program in an amount not-to-exceed \$400,000.00.

There are no Information Items. After Open and Public Session, the Board will go into Executive Session to discuss one Litigation Item.

Approval of Items from Executive Session

20. Resolution No. 247-19 Authorization to ratify a Settlement Agreement and General Release between the District and Angela Smith, including ratification of a salary in excess of the S14 pay grade salary range, as presented.

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INFORMATION ITEMS

There are no information items for September 5, 2019.

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